

Tennessee Housing Development Agency

Board of Directors

May 18, 2006

1:00 PM

AGENDA

Public Comment to the Board

Latimer, Fellman, Board Members

- | | |
|---|---------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of March 16, 2006, Meeting | Latimer |
| C. Staff Recognition | Fellman |
| D. Review of Monthly Report | Fellman |
| * E. Election of Vice Chair | |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (May 17, 2006, 9:00 am) | Latimer |
| * a. Schedule of Financing FY06 | |
| b. Bond Counsel Selection | |
| c. Trustee Update | |
| * d. Issue 2006-2 | |
| Audit & Budget Committee (May 18, 2006, 9:00 am) | Latimer |
| * a. Revised Charter | |
| b. State Audit Entrance | |
| c. Errors & Omissions Policy | |
| d. Plan for FIA (6-30-06) | |
| Grants Committee (May 18, 2006, 9:30 am) | Askew |
| * a. HOME Matrix Results | |
| * b. ADDI Program 2006 Approval | |
| * c. HOME Contract Extension Requests | |
| d. BUILD Update | |
| e. ECD Three Star Program | |
| f. USDA Rural Development Amendment to MOU | |
| Policy & Programs Committee (May 18, 2006, 9:30 am) | Rainey |
| ? a. Income Limits for Single Family Program | |
| b. DMRS Update | |
| ? c. FHA Purchase Price Limits | |
| F. Other Matters/Information for the Board | |
| 1. Disaster Relief Program | Fellman |
| 2. Agency Report Card-Internal Evaluation | Fellman |
| 3. Marketing Plan-New Logo | Fellman |
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* Indicates Board Action Required

? Indicates discussion which might result in Board Action